

# AGENDA

## Antis Township Board of Supervisors

February 3, 2022, Antis Township Meeting Room  
7:00 PM

### Board of Supervisors:

Janet Lantz, Robert Smith, Steve Winterstein, Brian Kustaborder, Dave Worthing,

### Staff:

Douglas Brown, Manager; Lori Del Biondo, Secretary-Treasurer; Randy Showalter, Road Foreman;  
John Frederick, Code Enforcement

1. CALL TO ORDER
2. PRAYER AND PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. PUBLIC COMMENT PERIOD  
*Please approach the podium with your name & address. All questions and comments should be directed to the Board of Supervisors only.*
5. APPROVAL OF MINUTES
6. January 3, 2022 - Reorganization & Regular Meeting
7. REPORTS OF OFFICIALS AND COMMITTEES:
  - a. Janet Lantz
  - b. Bob Smith
  - c. Steve Winterstein
  - d. Brian Kustaborer
  - e. Dave Worthing
8. SOLICITOR'S REPORT
  - a. Second Amendment Right Agreement  
Resolution #4-2022
  - b. Robindale Energy Services  
Road Use Agreement
9. MANAGER'S REPORT
10. ROAD FOREMAN REPORT
11. CODE ENFORCEMENT REPORT

a. Albright Setback Exception Request

12. ENGINEER'S REPORT

13. PLANNING COMMISSION

14. TREASURER'S REPORT

a. January 2022 Treasurer's Report

b. Action on the Bills (Roll Call)

15. NEW BUSINESS

a. Capital Improvement Committee

The following items were discussed and recommended for approval by the Capital Improvements Committee.

- Authorize the crew to move forward with clearing the ditch from our stormwater outflow at Park View Estates down to the PADOT culvert to help alleviate the stormwater issues affecting the Northern Blair Rec property.
- Authorize Stiffler McGraw & Associates to design the Watts Road Stormwater project. This project is to be funded with the Local Fiscal Recovery Funds (American Rescue Plan).
- Authorize the paving program as presented
- Authorize the tractor & mower purchases
- Authorize the purchase of two trucks
- Authorize the purchase of the compost site fob system
- Authorize the purchase of radios as listed in the ComPros quote
- Authorize the Wallover Architect Proposal to complete the pool feasibility study
- Authorize an architect to design a restroom to be located at the Bells Gap Trailhead. This project is funded through the CDBG CARES Program.

b. Resolution #2-2022

**Per Capita Tax Exoneration Request from the Elected Tax Collector  
Uncollectible Per Capita bills for the 2020-2021**

c. Co-Stars 2022-2023 Salt Contract

d. Authorize the Agility Agreement with PADOT  
Resolution #3-2022

e. Authorization to release funds held in fire escrow to Darlene Creek (\$25,000)

**PUBLIC COMMENT PERIOD-GENERAL COMMENTS**

*Please approach the podium with your name & address. This is an opportunity for citizens to address their elected officials regarding any topic or concern. All questions and comments should be directed to the Board of Supervisors only.*

**ADJOURNMENT**